

**Little Traverse Bay Bands of Odawa Indians
Elder's Commission
Regular Meeting,
September 5, 2018**

Meeting called at 5:11 p.m. by Lisa Flynn, Vice-Chairman;

Roll Call Commission: Richard Wemigwase, Chairman;
Lisa Flynn, Vice-Chairman; Debra Smithkey-Browne, Secretary; Janice Shackelford, Treasurer; JoAnn Carey, Commissioner.

Absent:

Staff: Mary Roberts, Elder Department Director

Guest: No guests present

Commission reviewed the Agenda.

Motion made by Debra Smithkey-Browne, Secretary; to approve the agenda as amended; JoAnn Carey, Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Minutes of July 10, 2018 no quorum – accept notes in the record;

Motion made by Debra Smithkey-Browne, Secretary; to approve the July 10, 2018 meeting notes to be entered into the record as presented as presented; JoAnn Carey, Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Minutes of July 11, 2018 – accept notes in the record;

Motion made by Lisa Flynn, Vice-Chairman; to approve the July 11, 2018 meeting notes to be entered into the record as corrected; JoAnn Carey, Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Public Comment opened at 5:25 p.m. No public present to comment
Public Comment closed at 5:26 p.m.

Elder Department Report – Mary Roberts, Elder Program Manager

6:02 p.m. Richard Wemigwase, Chairman arrived;

6:21 p.m. Mary Roberts departs meeting;

Motion made by JoAnn Carey, Commissioner; to approve the Elder Department Director's Report as presented by Mary Roberts, Elder Department Director; Janice Shackleford, Treasurer; supports;
5 Yes 0 No 0 Absent 0 Abstained

Budget Report – Janice Shackleford, Treasurer

- Financials were reviewed and discussed;

Motion made by JoAnn Carey, Commissioner; to approve the Budget Report as presented by Janice Shackleford, Treasurer; Lisa Flynn, Vice-Chairman; supports.
5 Yes 0 No 0 Absent 0 Abstained
Motion Carried

Commissioner Report – Commissioners

Motion made by Debra Smithkey-Browne, Secretary; to approve the Commissioners Report as presented by Commissioners; JoAnn Carey, Commissioner; supports.
5 Yes 0 No 0 Absent 0 Abstained
Motion Carried

Motion made by JoAnn Carey, Commissioner; to approve Debra Smithkey-Browne, Secretary; attendance for the MIEA Conference to held October 8-10, 2018 in Traverse City, MI and receive travel, per diem, lodging, stipend and mileage; Janice Shackleford, Treasurer; supports.
5 Yes 0 No 0 Absent 0 Abstained
Motion Carried

Discussion and review was held on the Elder Commission 2019 Meeting Schedule;

Motion made by JoAnn Carey, Commissioner; to approve the Elders Commission 2019 Meeting Schedule with changes and submit to Executive Office; Richard Wemigwase, Chairman; supports.
5 Yes 0 No 0 Absent 0 Abstained
Motion Carried

Discussion and review of the LTBB Elders Commission Meeting format

Follow up discussion was held on the Resolution for Plastic Straws and cups at LTBB buildings and casino.

Follow up discussion was held on the Hunting of Cranes;

Motion made by JoAnn Carey, Commissioner; to approve the report given by Debra Smithkey-Browne, Secretary, regarding hunting sandhill cranes and plastic products (such as straws, cups, and plates) presented to the LTBB NRC; Lisa Flynn, Vice-Chairman, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Follow up on the MIEA flag design.

Discussion was held on the Traditional Burial Board;

Motion made by Lisa Flynn, Vice-Chairman; to adjourn the meeting at 7:36 p.m., Janice Shackelford, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Next scheduled meeting will be held on October 3, 2018.

Approved:

Debra Smithkey-Browne, Secretary

Date